

**Community Services and Development Department
Energy Council Meeting**

**February 4, 2009
1:00 to 4:00**

Location:

**Community Services and Development
700 North 10th Street
Sacramento, CA 95814-0338**

AGENDA

- I. Introductions
- II. Review of minutes from 1-15-09
Action: Approve minutes.
- III. Innovative Projects Update
- IV. REACH Application
- V. CPUC MOU Update
- VI. Strategic Plan Development
Action: Decide on a process for development and establish a timeframe
- VII. Regional Workshops Update
- VIII. ServTraqLITE Update
- IX. Contract Update
 - a. 2008 LIHEAP and DOE amendments
 - b. Energy Education Workshops
 - c. 2009 DOE Implementation of Priority List and Selection of Energy Audit Tool
Action: Decision on selection of Energy Audit Tool and Renewal of DOE Priority List
- X. Closed session
- XI. Public comment
- XII. Adjournment